

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON**

Wednesday, June 14, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, June 7, 2017 Board meeting.

Minutes, June 7, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the week of 6.12.17.

Approve Re-Hire Letter to Dave Hill.

Approve Personnel Actions for Dave Hill and authorize the Chair to sign.

Authorize Janet Evans to fill (1) Probation Officer position to fill a vacancy.

Reappoint Alta Lynch, term to expire 12.31.2019; Paula Lichatowich, term to expire 12.31.2020; and Linda Hooper, term to expire 12.31.2019 to the Columbia County Planning Commission.

Order No. 28-2017, "In the Matter of Conveying Certain Real Property in Vernonia, Oregon to the City of Vernonia Tax Map ID No. 4N4W 5AD 1999".

Resolution No. 33-2017, "In the Matter of the Authorization of an Inter fund Loan to Close FY 2017 Transit Fund Shortfall".

Order No. 34-2017, "In the Matter of Designating a Newspaper of General Circulation for the Publication of the Columbia County 2017 Foreclosure List".

Resolution No. 36-20417, "In the Matter of Authorizing Supplemental Budget Appropriations and Contingency Transfer for Fiscal Year 2016-2017".

Order 41-2017, "In the Matter of Approving Title III Project for FY 2016-17 under the Secure Rural Schools and Community Self-Determination Act of 2000 as Amended and Re-authorized by Public Law 110-343 and Public Law 112-141".

Order No. 42-2017, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2017 Distribution-Mist Gas Fields]".

Order No. 43-2017, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORs 275.275(2) [2017 Distribution-Mist Gas Fields]"

Order No. 44-2017, "In the Matter of the Distribution of Proceeds Under ORS 275.275 [2017 Distribution: Gas & Lands Sales]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment No. 2 to Interagency Agreement No. 15-070-002 with the Oregon Department of Energy for County Participation in Energy Facility Siting Council Proceedings and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: